

AGENDA
KAUAI LIQUOR CONTROL COMMISSION
THURSDAY, APRIL 21, 2016, 4:00 P.M.
LIHUE CIVIC CENTER, MO'IKEHA BUILDING
MEETING ROOM #3
4444 RICE STREET
LIHUE, KAUAI, HAWAII

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

MINUTES OF THE MEETING OF APRIL 7, 2016

1. DIRECTOR'S REPORTS:

a) INVESTIGATORS' REPORTS:

b) INCOMING COMMUNICATIONS:

- (1) From Sweepstakes Consulting, Re: Mark West Ultimate Marinade Challenge 2016
- (2) From Arrowhead Promotion & Fulfillment Co., Re: Prairie Spring/Summer Text to Win sweepstakes
- (3) From Delicato Family Vineyards, Re: Gnarly Head Ribs Recipe contest offer
- (4) From Jackson Family Enterprises, Re: Kendall-jackson Avant Ultimate Sonoma Wine Country sweepstakes
- (5) From Costco Wholesale, Re: Demo plan for food service upgrade
- (6) Disturbance Reports from The Bistro Kīlauea, Kauai Beach Resort, and Kauai Island Brewing Company

c) OUTGOING COMMUNICATIONS:

- (1) To Arrowhead Promotion & Fulfillment Co., Re: Prairie Spring/Summer Text to Win sweepstakes
- (2) To Delicato Family Vineyards, Re: Gnarly Head Ribs Recipe contest offer

d) EMPLOYEES IN LICENSED PREMISES:

Managers and Assistant Managers – See Attachment “A”

e) ACTIONS OF THE DIRECTOR:

- (1) LIVING FOODS: Approval of special request to conduct a tasting of 2 varieties of wine, per list, on April 12, 2016 from 5:30 p.m to 7:30 p.m.
- (2) MERRIMAN'S: Approval of special request for temporary increase of premises to include the Palm Court area, per diagram submitted, on April 13, 20 & 27, 2016;

- May 4, 11, 18 & 25, 2016; June 1, 8, 15, 22 & 29, 2016; and July 6, 13, 20 & 27, 2016 from 3:30 p.m. to 6:30 p.m.
- (3) KILOHANA: Approval of Application No. 2016-116 filed on April 5, 2016 by Kauai Kilohana Partners for a Special One-Day Dispenser General license on April 7, 2016 at Na Aina Kai Gardens located at 4101 Wailapa Road, Kīlauea, Kauai, Hawaii.
 - (4) CONTEMPORARY FLAVORS: Approval of Application No. 2016-117 filed on April 12, 2016 by Contemporary Flavors, Inc. for a Special One-Day Dispenser General license on April 30, 2016 at Mark's Place located at 1610 Haleukana Street, Līhu'e, Kauai, Hawaii.
 - (5) KAUAI PANIOLO RODEO ASSOCIATION: Approval of Application Nos. Free 2017-01; Free 2017-02; and Free 2017-03 filed on March 31, 2016 by Kauai Paniolo Rodeo Association for Free One-Day Special Licenses on July 22, 2016; July 23, 2016; and July 24, 2016 at the CJM Stables Arena, Kōloa, Kauai, Hawaii.

f) INFORMATIONAL MATTERS

2. VIOLATION REPORT:

MARIACHI'S MEXICAN CUISINE: Violation of Rule 7.8(a) Manager on Duty, qualifications.

3. TEMPORARY LIQUOR LICENSE:

BEACH HOUSE RESTAURANT: Application No. 2016-118 was filed on April 15, 2016 by MPK Management Company LLC dba Beach House Restaurant to operate Restaurant General License No. 2G-045 located at 5022 Lāwa'i Road, Kōloa, Kauai, Hawaii.

4. PROPOSED AMENDMENTS TO THE RULES AND REGULATIONS OF THE KAUAI LIQUOR CONTROL COMMISSION

For publication and public hearing

ANNOUNCEMENTS:

Next Scheduled Meeting: Thursday, May 5, 2016 – 4:00 pm, Mo'ikeha Building, Meeting Room #3.

ADJOURNMENT

EXECUTIVE SESSION: Pursuant to Haw. Rev. Stat. ("H.R.S.") §92-7(a), the Commission may, when deemed necessary, hold an executive session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such executive session shall be held pursuant to H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a).

NOTE: Special accommodations for persons with disabilities are available upon request five (5) days prior to the meeting date to the Department of Liquor Control, Lihue Civic Center, Mo'ikeha Building, 4444 Rice Street, Lihue, Kauai, Hawaii 96766. Telephone: 241-4966.